

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held August 12, 2008, the Board took the following action:

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The following item was called up for consideration:

The Interim Director of Health Services' recommendation to approve a rate adjustment to increase the Measure B Trauma, Emergency, and Bioterrorism Response property assessment rate, to provide needed additional annual funding, beginning in 2008-09, for the Countywide system of trauma centers, emergency medical services, which includes County and non-County hospitals, and bioterrorism response activities, by seventy-two hundredths of one cent (\$0.0072) per improved square foot, for a total of \$0.0372 per improved square foot, effective July 1, 2008, to take into account the cumulative increase in the medical component of the prescribed consumer price index from July 1, 2003 through May 31, 2008.

Dr. John F. Schunhoff, Acting Director, and Allan Wecker, Acting Chief Financial Officer, Department of Health Services, and Sheila A. Shima, Deputy Chief Executive Officer, responded to questions posed by the Board.

Roger Seaver, Rich Cordova, Gerald T. Kozai, Mark Meyers, Chris DiCicco, Mike Wall, and Dr. Genevieve Clavreul addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Interim Director of Health Services' attached recommendation was duly carried by the following vote: Ayes: Supervisors Molina, Yaroslavsky, Knabe and Burke; Noes: Supervisor Antonovich.

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Attachment

Copies distributed:

Each Supervisor County Counsel Chief Executive Officer Interim Director of Health Services